



North Bay Watershed Association Board Meeting

February 4, 2022

1. Welcome and Call to Order – Roll Call and Introductions

2. General Public Comments

This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.

3. Agenda and Past Meeting Minutes Review

Proposed Action: Approve

Time	Agenda Item	Proposed Action
9:30	<p>Welcome and Call to Order – Roll Call and Introductions <i>Jack Gibson, Chair</i></p>	<i>N/A</i>
9:35	<p>General Public Comments This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.</p>	<i>N/A</i>
9:40	<p>Agenda and Past Meeting Minutes Review <i>Jack Gibson, Chair</i></p>	<i>Approve</i>
9:45	<p>Treasure’s Report <i>Jack Gibson, Chair</i></p>	<i>Accept</i>
9:50	<p>Guest Presentation—State Route 37, Baylands Group Updates <i>Jessica Davenport, Deputy Program Manager, Bay Area Program, State Coastal Conservancy</i></p> <p>Jessica will provide a perspective from the conservation community on SR 37 planning activities, describing the SR 37-Baylands Group’s focus on integrating transportation and restoration planning, protecting and enhancing ecosystem function, and promoting landscape-scale resilience.</p>	<i>Presentation</i>
10:40	<p>Guest Presentation—Updates from the Third Senate District <i>Logan Pitts, Senior Field Representative, State Senator Bill Dodd</i></p>	<i>Presentation</i>

10:55	Executive Director Report <i>Andy Rodgers, Executive Director</i> Andy will provide an update on active projects, recent meetings, communications, committees, activities, and developing initiatives since the December 3 Board meeting. Andy will outline ideas for next and future Board meeting topics and solicit feedback	<i>ED updates, Board questions and input</i>
11:10	Board Information Exchange and Drought Updates <i>Members</i> Members will highlight issues and share items of interest.	<i>N/A</i>
11:30	Announcements/Adjourn Next Board Meeting: March 4, 2022	<i>N/A</i>

4. Treasurer's Report

Proposed Action: Accept

Treasure's Report

- Proposed Action:
Accept

Northbay Watershed Association
Treasurer's Report
January 1 - January 31, 2022

Revenues:

Membership -Stewardship - General Benefits - FY2022	216,287.98
Misc Revenue	
Total Revenues	<u>216,287.98</u>

Expenses:

Executive Director Professional Services: West Yost	65,280.24
<u>Admin Professional Fees & Expenses:</u>	
Operating Expense - General Benefit - website, etc..	
SFEI - Website Maintenance	2,817.64
NCRCD 2022 Conference Support	
Sheraton Sonoma - NBWA 2022 Conference	
Data Instructs - NBWA Outreach & Support	3,445.00
County of Marin - JTC Support & Strategic Plan Update	
Total Expenses	<u>71,542.88</u>
Change this period	144,745.10
Fund Balance as of July 1, 2021	<u>\$ 362,159.80</u>
Fund Balance as January 31, 2022	<u><u>\$ 506,904.90</u></u>

5. Guest Presentation–State Route 37, Baylands Group Updates

Jessica Davenport, Deputy Program Manager, Bay Area Program, State Coastal Conservancy

Jessica will provide a perspective from the conservation community on SR 37 planning activities, describing the SR 37-Baylands Group's focus on integrating transportation and restoration planning, protecting and enhancing ecosystem function, and promoting landscape-scale resilience.

6. Guest Presentation–Updates from the Third Senate District

Logan Pitts, Senior Field Representative, State Senator Bill Dodd

7. Executive Director Report

Andy Rodgers, Executive Director

Andy will provide an update on active projects, recent meetings, communications, committees, activities, and developing initiatives since the December 3 Board meeting. Andy will outline ideas for next and future Board meeting topics and solicit feedback.

Executive Director Report



Updates since last meeting

- Met with Sonoma State University Rising WATERS on December 10
- ***Met with NBWRA Executive Director on January 28***
- Attended Petaluma Watershed Collaborative meeting on January 13 and Zone 2A Flood Control meeting on January 14



Administrative Activities

- Coordinated with Board Chair, Deputy Director, Finance Manager
- ***Progressed agreement for Drought/FireSMART campaign***
- AR – Membership dues
- AP – Subconsultants
- Updated website and meeting packet information



Communications

- ***Preparing Quarterly newsletter Winter 21/22***
- Met with member agencies on December 14, 17 and January 7, 21
- Updating member contact lists
- Board members and member agency staff
- Regional partners
- Subject matter experts and speakers



Committees

- ***Met with Administrative Steering Committee on December 10***
- ***Met with Deputy Director and NBWA staff to develop priority initiatives***
- Met with 2022 Conference committee on January 11
- JTC will implement new initiatives

Executive Director Report *(continued)*

Quarterly Newsletter – Winter 2022

Help us expand distribution

- *Partner agency contacts*
- *Funding agency staff*
- *Other department staff*
- *Information officers/communications*

Forward us newsworthy items for next issue

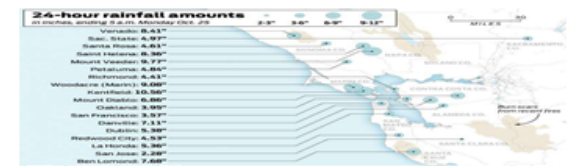


State & Federal

- [Court strikes down Trump's attempt to gut Clean Water Act](#)
- [Governor Newsom Expands Drought Emergency Statewide](#)

Working with a One Water goal, agencies can better integrate water supply, flood protection, groundwater, and stream stewardship actions at the district and watershed scale. At the heart of this idea is regional, integrated planning. NBWA's diverse agencies work to craft regional approaches to managing the common North Bay Watershed. NBWA's Quarterly newsletter will help showcase more of this cooperation on water issues that go beyond traditional boundaries. We'll work to target new ideas in our stories, to encourage more interaction, and to be a regional focus for what's being queued up for planning; for construction; what's already in place and how it is working.

Weekend Storms Smashed Northern California Weather Records



2022 NBWA Conference

January 11 Committee Meeting – Progress Summary

Conference Date Confirmed!: **April 8, 2022** 9:00-3:00

Status: Save-the-Date distributed

Title: **Climate Change(d) – Weathering Extremes Together**

Format: Virtual core, with limited in-person outdoor experiences (tentative)

Cost: **Free**

Sponsorships: Soft solicitation outreach

Program:

- OneWater OneBay
- WatershedSMART
- Sea Level Rise Fresh Water Drop
- North Bay Workforce Development

2022 NBWA Conference Committee

Jack Gibson, Jean Mariani, Megan Clark, Brad Sherwood, Andrea Rodriguez, Tony Hale, Frances Knapczyk, Andy Rodgers, Sabrina Marson

One Water One Bay Priorities 2022

- Elevate awareness of NBWA programs and expand applied collaborations
- Identify/develop program/project(s) in collaboration with NBWRA
- Identify/develop and co-fund feasibility study projects
- Convene forum for strategic planning with land use/housing and water services
- DroughtSMART and FireSMART Campaign

One Water Approach for North Bay

- Develop grant opportunity tools and advance strategic positioning
- Distinguish and align NBWA/NBWRA missions and initiatives
- Coordinate/convene water and climate adaptation projects

Status

- ✓ Grant summary tool available
- ✓ Initiated alignment initiatives with NBWRA
- ✓ Continue to collaborate on future fund development and projects
- ✓ Inventory and categorize projects and identify opportunities to develop or enhance existing efforts in the areas of:
 - Flood/stormwater and water supply
 - Indirect and Direct Potable Reuse (IPR/DPR)
 - Aquifer Storage and Recovery (ASR)

Convene Land Use Agencies and Water/Wastewater Service Agencies

NBWA is working with local government to convene a workshop on land use/housing nexus for infrastructure improvements and water/wastewater delivery.

Purpose

The workshop will present current housing development incentives and regional housing targets. Planning staff and utility staff will discuss challenges and approaches to meeting these goals and exploring regional infrastructure partnerships.

Status

- ✓ Coordinate with participating NBWA member agency staff
- ✓ Research current housing mandates and growth projections
- ✓ Workshop will be held remotely in Late May or Early June

One Water Strategic Initiative

Water and Fire

NBWA/MWPA is *developing an outreach campaign for Water and Fire* to provide public education materials for drought and fire smart practices.

Status

- ✓ Contracting with *Combustion Creative*
- ✓ Developing campaign name and logo
- ✓ Developing digital library

Stanford's Woods Institute for the Environment, Urban Water Policy

- Tracking NBWA/MWPA collaboration in evaluation of nexus of wildfire-water-drought

New Member Outreach, Enhance Stakeholder Engagement, and Highlight Community Education

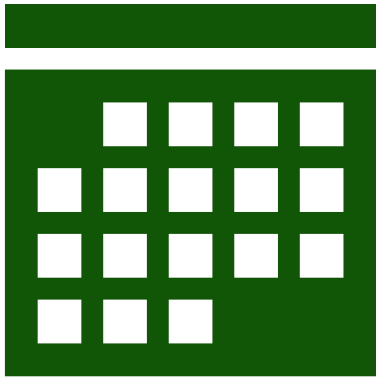
- Develop and expand NBWA outreach to new members, special districts, and coastal entities that may benefit from regional collaboration
- Re-establish and enhance long-standing community partnerships
- Leverage Conference for new member outreach and community education.
- Enhance website and educational materials

Status

- ✓ Ongoing outreach at executive and member leadership levels
- ✓ Developing new member outreach plan
- ✓ Active member development following April Conference

Executive Director Report *(continued)*

Confirming 2022 calendar dates – First Friday of every month - Except of course for holidays!



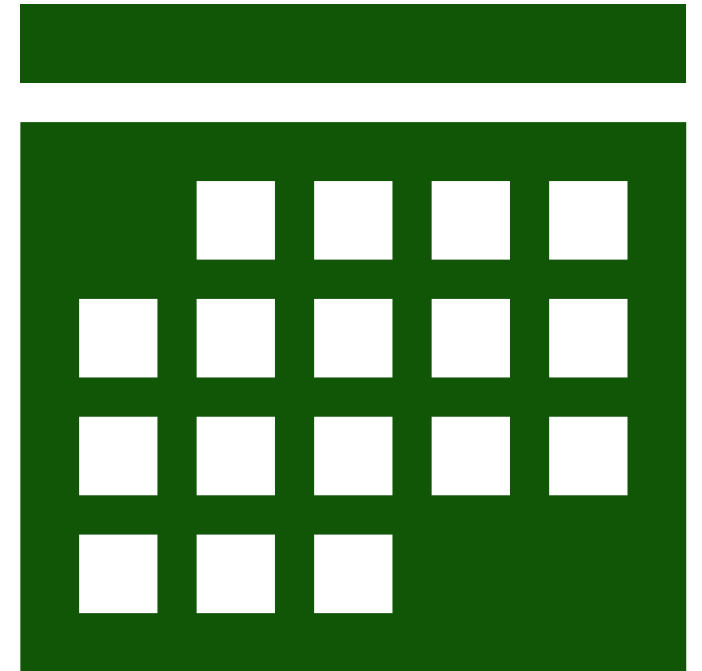
2022 Board Meetings

- March 4
- April 1 (*April 8 conference*)
- May 6
- June 3

Board Meeting Topics Outlook

- Topics in development:

Baylands Strategies, DroughtSMART ↔ FireSMART, Progress One Water Strategic Initiatives, Urban Scale Carbon Sequestration Initiatives, DWR & State Water Board Drought Assistance Programs and Resources, Collaboration-Based Funding Opportunities, Regulatory Compliance Partnerships, Water Management & Conveyance Innovations, Capital and Natural Assets Management, What's Next in Environmental Education



8. Board Information Exchange and Drought Updates

Members

Members will highlight issues and share items of interest.

Announcements/Adjourn

*Next Board Meeting:
March 4, 2022*

www.nbwatershed.org